

TOWN BOARD MEETING AGENDA
January 06, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ORGANIZATIONAL MEETING

PUBLIC HEARING: PAAR ESTATES PDD

PUBLIC HEARING: PURCHASE 8.61 ACRES ADJACENT TO TOWPATH ROAD FROM NYS CANAL CORPORATION

COMMUNITY EVENTS:

Two Towns-One Book Kickoff Event for the Community Read selection of THE MARTIAN, Saturday January 30th at 2:00pm at the library with Lester Gerhardt, coordinator of Space Week, celebrating the 30th anniversary of man landing on the moon.

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee: January 13th a 7:00 pm

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives, (3) Co-Chair of Committee on Resident Relations

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of December

1. Town Justice Wormuth

Total # Cases – 374 Total Fees Submitted to the Supervisor - \$14,630

2. Town Justice Suchocki

Total # Cases – 239 Total Fees Submitted to the Supervisor - \$23,559

3. Building

Total # Permits - 61 Total Fees Submitted to the Supervisor - \$15,377

4. Fire

Total # Permits - 12 Total Fees Submitted to the Supervisor - \$900

5. Safety Inspections

Total # Permits - 39 Total Fees Submitted to the Supervisor - \$2,840

6. Senior Express

Total # Riders – 323 Total # Meals – 557

7. **Town Justice Suchocki – 2015 Year End Report**
Total # Cases – 3069 Total Fees Submitted to the Supervisor - \$440,733.05

CORRESPONDENCE

1. **Received** from the Zoning Board of Appeals from their December 7, 2015 meeting, Resolution approving an Area Variance for the Perkins Addition, 27 Dewey Ave. and from their January 4, 2016 meeting, Resolution approving an Area Variance for Newmeadow School, 23 Sitterly Road.
2. **Received** from the New York State Canal Corporation that our application for the Crescent Park Boat Launch Project has been selected for \$100,000 in funding through the Canal Corporations 2015 CFA Canalway Grant Program.
3. **Received** from the New York State Canal Corporation that our application for Halfmoon's Trail Improvement Equipment Project was not selected for funding during this round.
4. **Received** from the New York State Department of State Local Waterfront Revitalization Program notification that funding has been awarded for the Halfmoon Waterfront Connection Project in the amount of \$90,795.
5. **Received** from Ellen Keegan from Books for Troops, a thank you card to Supervisor Tollisen for providing them an office to operate out of and for all of his support throughout the year.
6. **Received** from J. David Brown, President/CEO of the Capital District YMCA, a letter to Supervisor Tollisen saying how thankful and grateful they are for supporting their efforts with his donation to their Annual Campaign.
7. **Received** from Patricia Rushby, an email to the Supervisor requesting that he let her know how the meeting on January 4th regarding the PDD associated with Bruce Tanski's Paar Estates goes.

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of December 16, 2015 as presented.
3. **Resolution** to approve minutes of Town Board Year End Meeting of December 31, 2015 as presented.

4. **Resolution** that the Town Board authorizes the Supervisor to sign the proposal with GAR Associates, Inc., a program that will help assist the Town Assessors Office in updating the property inventory data, in the not to exceed amount of \$2,500, per the review and approval of the Town Attorney.
5. **Resolution** to authorize the Supervisor and Town Clerk to sign the Lease of School Bus Agreements with Shenendehowa Central School District for the Transportation of students in the Recreation Department's 2016 Winter Camp Program, per the review and approval of the Town Attorney.
6. **Resolution** to authorize the Supervisor to sign the contract for Tri-City ValleyCats for the Recreation Department's Summer Camp Field Trip on July 19, 2016, in the not to exceed amount of \$1,803, per the review and approval of the Town Attorney.
7. **Resolution** that the Town Board authorizes Town employees to attend the Association of Towns 2016 Training School and Annual Meeting in New York City on February 14th – 17th, 2016 and authorize payment of \$125.00 registration fee for each employee attending, subject to the review and approval of the Town Supervisor.
8. **Resolution** that the Town Board designates Kevin J. Tollisen, Town Supervisor to attend the Annual Business Session of the Association of Towns and to cast / vote of the aforesaid Town, and Lynda A. Bryan, Town Clerk as the Alternate.
9. **Resolution** that the Town Board approve the Water Report for the January 2016 billing, as submitted by the Director of Water
10. **Resolution** that the Town Board approves the purchase the following truck From Albany Mack, a 2017 Mack Gu 712 off of the Onondaga County Heavy Truck Contract # 7823 in the not to exceed amount of \$205,633.85
11. **Resolution** for the Town to make an application to secure additional grant funding for the Safe Routes to Schools Project located at Pruyn Hill Road from the Mechanicville City Line to the Mechanicville City Schools and authorize the Town Supervisor to sign said application/document on behalf of the Town, subject to review and final approval by the Town Attorney.
12. **Resolution** that the Town Board appoint Rodney Smallwood as Highway Laborer at Grade 2 Base Pay \$15.17/hr., effective upon completion of pre-employment testing.
13. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN